

P960000/4062



ACCOUNT NO. : 072100000032

REFERENCE : 207741 6475A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 2, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 207741

CUSTOMER NO: 6475A

300002043433--5
-01/02/97--01032--007
*****35.00 *****35.00

CUSTOMER: Ms. Christy Erdman
Atkinson Diner Stone &
P. O. Drawer 2088

Hollywood, FL 33022-2088

CHANGE OF AGENT

NAME: PROGRESSIVE MEDICAL CENTERS OF
SOUTH FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED
97 JAN -2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change
1/3/97
[Signature]

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

OF

PROGRESSIVE MEDICAL CENTERS OF SOUTH FLORIDA, INC.

FILED
97 JUN -2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0502 of the Florida Statutes, the following is submitted:

1. The name of the corporation is Progressive Medical Centers of South Florida, Inc., a Florida corporation.

2. The street address of its current registered office is 2151 LeJeune Road, Mezzanine, Coral Gables, Florida 33134.

3. The street address to which the registered office is to be changed is as follows:

1946 Tyler Street
Hollywood, FL 33020

4. The name of the corporation's current registered agent is J. Everett Wilson.

5. The name of the successor registered agent is Mark A. Coel, Esq.

6. The street address of the corporation's registered office and the street address of the business of its registered agent, as changed, will be identical.

7. The change of registered office and registered agent was authorized by resolution duly adopted by its Board of Directors.

Progressive Medical Centers of South
Florida, Inc.

By:


Jeffrey M. Feiler, its President

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED before me this 31st
day of December, 1996, by Jeffrey M. Feiler, to me
personally known _____ or produced identification ✓. Type of
Identification produced FL Drivers license.



Christina Marie Erdman

Name: _____

Notary Public

My Commission Expires: _____

Commission No.: _____

ACCEPTANCE BY NEW REGISTERED AGENT

Having been named to accept service of process for the
above-stated corporation, at the place designated in this document
changing the registered office and registered agent of the
corporation, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

A large, stylized handwritten signature in dark ink, appearing to read "Mark A. Coel".

Mark A. Coel, Esq.
Registered Agent

Date: December 31, 1996